

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Richard W. Glover
David A. Kaechele
Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on March 11, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the February 25, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton mentioned he and Mr. Vitoulkas recently attended the homegoing celebration for former Virginia State Senator Benjamin Joseph Lambert III. He pointed out Senator Benny Lambert was a product of Henrico County public schools, cared very much about Henrico County and education, and had the dignity to keep an infectious smile in moments of adversity. Mrs. O'Bannon expressed gratitude for Senator Lambert's service to the community and remarked it was notable he wished for donations to be made to the Henrico Education Foundation in lieu of flowers.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill merit badge requirements: Ben Cumming from Troop 772, sponsored by Discovery United Methodist Church, who is working on the Citizenship in the Nation Merit Badge; Markus Stanley from Troop 414, co-sponsored by 31st Street Baptist Church and Fourth Street Baptist Church, who is working on the Citizenship in the Community Merit Badge; and Fitzy Quinn from Troop 777, sponsored by St. Martin's Episcopal Church, who is working on the Citizenship in the Community Merit Badge.

At Mrs. O'Bannon's request, Public Works Director Steve Yob provided a brief report on the cost of the County's snow removal efforts this year (\$3 million to date stemming from four major snowfalls) and how his department is responding to the large number of citizen phone calls about potholes on County roads. Mr. Thornton asked Mr. Yob to pass along

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kudos to members of the Department of Public Works staff for the fine job they did when the County had snow.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

68-14 ME Nuckols, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2014- District to UMUC Urban Mixed-Use District (Conditional) part of Parcels
00009 731-764-5533 and 731-764-4292 containing 66.9 acres located on the south
Approved line of W. Broad Street (U.S. Route 250) approximately 600' west of its
 intersection with N. Gayton Road.

69-14 ME Nuckols, LLC: Request for a Provisional Use Permit under Sections 24-
PUP2014- 32.1(a), 24-32.1(i), 24-32.1(k), 24-32.1(n), 24-32.1(s), 24-32.1(w), 24-120
00006 and 24-122.1 of Chapter 24 of the County Code related to a Master Plan for
Approved the proposed urban mixed-use development “GreenGate” and to allow certain
 uses and exceptions to permitted uses, heights, and square footages of uses,
 on part of Parcels 731-764-5533 and 731-764-4292 located on the south line
 of W. Broad Street (U.S. Route 250) approximately 600' west of its
 intersection with N. Gayton Road.

70-14 Carolyn C. Penniston Family Trust: Request to conditionally rezone from A-
REZ2014- 1 Agricultural District and C-1 Conservation District to O-3C Office District
00008 (Conditional) Parcel 790-762-3014 containing 75.677 acres located between
Approved the south line of Interstate 295, the northern terminus of Magellan Parkway
 and Park Central Drive.

71-14 WOVA Gyms, LLC: Request for a Provisional Use Permit under Sections
PUP2014- 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
00004 to extend hours of operation for a gym to open at 5:00 a.m. on part of Parcel
Approved 813-718-3411 located on the west line of S. Laburnum Avenue approximately
 660' from its intersection with Gay Avenue.

72-14 Monarch Land LLC: Request to amend proffered condition #12 related to
REZ2014- garages accepted with Rezoning Case C-32C-09 on Parcels, 799-732-4991, -
00001 8887, -8597, -6697, 799-733-5351, -8231, -8525, -8819, -9113, -9209, -
Approved 9504, -8204,-7808, -7023, -6143, -5223, -5614, and -5810 located between
 the east line of the Chesapeake and Ohio Railway right-of-way and the west
 line of Barrington Road at its intersection with Springton Road.

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- 73-14**
PUP2014-
00002
Approved Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 767-757-8360 located 490' east of the east line of Hungary Spring Road approximately 1,200' south of its intersection with Staples Mill Road (U.S. Route 33).
- 74-14**
PUP2014-
00007
Approved West End Farmers' Market: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the continued operation of an existing farmers' market on parts of Parcels 732-751-4078, -0561, and 731-751-8088 located at the southwest intersection of Ridgefield Parkway and Gayton Road.
- 75-14**
PUP2014-
00003
Approved Tripps Properties II, LP: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation until 2 a.m. and outdoor dining for a proposed restaurant on part of Parcel 757-757-0843 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,060' west of its intersection with Tuckernuck Drive.
- 76-14**
REZ2014-
00010
Approved Atack Properties: Request to conditionally rezone from O-3C Office District (Conditional) and B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcel 747-770-3395 containing 5.66 acres located on the west line of Nuckols Road approximately 465' south of its intersection with Hickory Park Drive.
- 77-14**
REZ2014-
00011
Approved Seven Hills Group, LLC: Request to amend proffered condition #17 related to lot coverage accepted with Rezoning Case C-43C-05 and C-44C-06 on part of Parcels 735-764-8708 and 735-763-9381 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,870' east of its intersection with N. Gayton Road.
- 78-14**
REZ2014-
00012
Approved Seven Hills Group, LLC: Request to amend proffered condition #23 related to lot coverage accepted with Rezoning Case C-49C-04 and C-27C-09 on Parcels 736-764-0871, -1136, and -3961 located 700' north of W. Broad Street (U.S. Route 250) approximately 1,940' east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional).
- 79-14**
PUP2014-
00005
Approved Serve It Up, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 747-759-8591 located on the south line of W. Broad Street (U.S. Route 250) at its intersection with Cox Road.

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PUBLIC HEARINGS - OTHER ITEMS

- 80-14** Ordinance – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled “Prohibited noises enumerated” to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.
- Approved**
- 81-14** Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Financing the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County’s Water and Sewer System.
- Approved**

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, shared personal reminiscences of Senator Lambert and thanked the Board for the Eastern Henrico Recreation Center.

Erica Trice-Kindell, a resident of Varina District, presented a petition requesting that a portion of Woodside Street in the Sunset Heights subdivision be fully paved and maintained at the expense of the County. She expressed concerns regarding the current condition of the road and also requested that the County fix the front and back yards of two properties in her subdivision damaged by a County trash truck. William Mitchell, a neighbor of Ms. Trice-Kindell and resident of one of the damaged properties, elaborated on her request and presented photographs depicting the damage to his property and the condition of Woodside Street.

GENERAL AGENDA

- 82-14** Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2014-15 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- Approved**
- 83-14** Resolution - Award of Contract - C-South Generator Upgrade - Brookland District.
- Approved**
- 54-14** Resolution - Authorization of Pipeline Relocation Engineering Agreement - Colonial Pipeline Company - Cobbs Creek Regional Water Supply Reservoir - Cumberland County. **(Deferred from the February 11, 2014, meeting.)**
- Approved**
- 84-14** Resolution - Award of Construction Contract - Bacova Drive 30” Water Main - Three Chopt District.
- Approved**

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85-14 Resolution – Signatory Authority - Amendment to Work Management System
Approved Services Agreement - Woolpert, Inc.

86-14 Resolution – Signatory Authority – Amendments to Virginia Department of
Approved Transportation Agreements for Reimbursements for Various Federal Highway
Safety Improvement Program Intersection Improvement Projects.

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